

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008082

FILED
Jan 08, 2004
Secretary of State

Entity Name: SENTREON SYSTEMS, INC.

Current Principal Place of Business:

461 SUNSET WAY
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

342 TONEY PENNA DRIVE
SUITE 2
JUPITER, FL 33458 US

Current Mailing Address:

461 SUNSET WAY
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

342 TONEY PENNA DRIVE
SUITE 2
JUPITER, FL 33458 US

FEI Number: 16-1651340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, MARGUERITE M
461 SUNSET WAY
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MARGUERITE, HIGGINS
Address: 461 SUNSET WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Change (X) Addition
Name: PETER, HIGGINS
Address: 461 SUNSET WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Change (X) Addition
Name: HORIA, DE GAVRILITZA
Address: 461 SUNSET WAY
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HORIA DE GAVRILITZA

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date